

**Regular Meeting
Town Board, Town of Glen
July 12, 2021
Held at Town of Glen Town Hall**

Present: Supervisor, John Thomas
Councilman, Ron Crewell
Councilman, Tom Murray
Councilman, Russ Kelly
Councilman, Larry Coddington
Highway Superintendent, Dennis Mihuka

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 46,556.87
GENERAL OPERATING FUND – GB	\$ 2,273.87
HIGHWAY OPERATING FUND – DB	\$ 22,596.87
WATER DISTRICT 1 OPERATING FUND	\$ 678.68
WATER DISTRICT 2 OPERATING FUND	\$ 5,532.73
SEWER DISTRICT 1 OPERATING FUND	\$ 59.23
SEWER DISTRICT 2 OPERATING FUND	\$ 21.90

Supervisor Thomas called the Town Board meeting to order at 7:00 PM.

Resolution of Claims – sponsored by Councilman Kelly, seconded by Councilman Coddington - 5 voting aye - so approved.

Supervisor Report, June 2021, as of July 12

- Successful Red Cross blood drive, June 16, with 15 people donating
- Sen. Hinchey update – SAM still outstanding, they are in touch with Senate finance on a regular basis
- W&S truck awarded, lead time is now 6 months, Ford is currently working on their Jan build schedule, color has been changed to blue at no additional cost
- Budget work continues, General and Highway
- American Rescue confirmation paperwork completed, town should be funded in July via bank transfer
- Trident/Hoy inventory completed, updated cost for our insurance policy is pending
- Western Supreme Buddhist' site plan engineering costs have increased \$4,500, WSB has funded change order

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- County wide household hazardous waste collection day – Aug 14
- Safety/Speed complaint on Pryne Rd, turned over to the county
- Loader shed estimated at ~\$25,000, Dykeman's will renew our lease for another year, we'll budget for the shed build in 2022
- Montgomery county small business micro grant letter of support
- Callanan account setup
- Monthly court fines total \$64,274 for the month of June
- Town hall AED refurbished, new electrodes/paddles and long life batteries
- July 15, lunch with hwy department, to discuss employee contract, this is not a public meeting
- External legal feedback received for Eden PILOTS.
- 5:30pm, Budget workshops - July 12, Highway/General, August 9, General wrap-up if needed, Sept 13, final overall review, public hearing Sept 13, 6:30pm
- Updated water and sewer agreements have been submitted by the village, agenda resolutions in July
 - Sewer rate increase by the village, 31% increase on Jan 1, 2022, going from \$9/thousand gallons to \$11.79/thousand gallons, the 29% increase on Jan 1, 2020 was a three year agreement
 - No change in the water rate

No progress to report this month

- Partial refund for our 2020 unemployment claim, \$1,208, still pending
- 2021-2023 snow and ice proposed 10% increase, 5% year 1, 2.5% years 2 and 3, no county response
- Water and sewer connection applications have been submitted to the village for their review and approval for the County Shared Services and Pilot Truck Stop facilities

Town Council Report - No report submitted.

State of County Report - No report submitted.

Resolution No. 25 to Approve PILOT Between the Town of Glen and Van Epps Solar, LLC moved off table for discussion on motion by Supervisor Thomas, seconded by Councilman Murray. Discussion held regarding external legal feedback received and new start date changed from January 2022 to January 2023. Further discussion held regarding tax rates used; parcel tax map number not being correct; and pilot amounts not being fair to the Town of Glen. Resolution tabled on motion by Supervisor Thomas, seconded by Councilman Crewell with decision made to meet and negotiate with external legal, Eden and Stella Gittle - 5 voting aye - so tabled.

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Resolution No. 26 to Approve PILOT Between the Town of Glen and Mohawk View Solar, LLC tabled by Councilman Kelly, seconded by Councilman Murray - 5 voting aye - so tabled.

Resolution No. 31 to Approve Water Sale Agreement with the Village of Fultonville. Motion to sponsor made by Supervisor Thomas, seconded by Councilman Crewell. Discussion held regarding language of contract.

Resolution No. 33 to Approve Sewer Use Agreement with the Village of Fultonville. Motion to sponsor made by Supervisor Thomas, seconded by Councilman Crewell. Discussion held regarding language of contract and accountability concerns. Supervisor Thomas advised that this is the same contract the Town of Glen and Village of Fultonville signed in year 2016. Motion to table resolution No. 33 in order to schedule a meeting with the Village of Fultonville made by Councilman Crewell, seconded by Councilman Coddington - 5 voting aye - so tabled.

Resolution No. 31 to Approve Water Sale Agreement with the Village of Fultonville tabled on motion by Councilman Crewell, seconded by Councilman Coddington - 5 voting aye - so tabled.

Motion to approve meeting minutes and reports sponsored by Councilman Crewell, seconded by Councilman Kelly - 5 voting aye - so approved.

Building & Code Enforcement Officer Report – written report submitted. Supervisor gave status of trailer park mobile home junk yard.

Planning Board Report – verbal update given by Sandy regarding public hearing for PILOT Travel Center; status of Borrego Solar group; status of Supreme Buddhist group and memo from Tim regarding solar within the Town of Glen and need for the Town Board to sponsor a solar moratorium. Supervisor Thomas discussed status of PILOT storage building and solar moratorium. Sandy advised Town of Minden has a solar moratorium that Town of Glen could use. Supervisor Thomas asked the Planning Board to come back to the Town of Glen Town Board with information and discussed funding of same. Further discussion was held regarding public hearing necessary to be scheduled for moratorium and amendments that may be made to the solar law. Councilman Kelly advised he wanted to begin this process immediately. Supervisor Thomas advised a public hearing would need to be scheduled.

Superintendent of Highways Report - verbal report submitted.

Historian Report - verbal report submitted.

Sewer & Water Commission Report - verbal report submitted.

Assessor's report – verbal report submitted.

Animal Control Officer's Report - Written report submitted.

Zoning Board of Appeals Report - No report submitted but tiny homes request received.

Town of Glen Volunteer Fire Department Report -

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Public Comment:

Residents of the Town of Glen expressed their concern over solar panels being installed within the Town of Glen.

With no further business being brought before the Board, Supervisor Thomas made motion to adjourn the Regular Board Meeting at 8:46 p.m., Councilman Kelly seconded - 5 voting aye - so approved.

Respectfully submitted,

Roxanne Douglass
Town Clerk